CONCORDIA UNIVERSITY

Faculty of Fine Arts Council
Friday, October 7, 1988

PRESENT; R.J. Parker, Chair; L. Singer; M. Falsetto; B. Mackay; N. Wagner; L. Sherman; J. Kelly; D. Pariser; J. Locke; J. Krause; W. Krol; S. Friedland; P. Spensley; S. Panet-Raymond; F. Mulvey; P. Byrne; P. Crass; C.R. Miller; A. Homzy; J. Flood-Turner; P. Jones; C. Atkinson; M. Boucher; T. Gould; J. Di Leo

Absent with Apologies; C. Foster

CLOSED SESSION

[redacted]

OPEN SESSION

1. Order of the Day

Accepted as new members were Clint Atkinson, Graduate student representative; Joe Di Leo, part-time faculty representative from the Visual Arts; and three undergraduate student representatives Marc Boucher, Dance, Dirk Bohms, Art History and Caroline Hart, Visual Arts.

2. Approval of the Minutes of the Meeting of September 16, 1988

*MOTION; (Krause, Sherman) "moved the acceptance of the minutes of the meeting of September 16, 1988"

CARRIED

3. Chair`s Remarks

None

4. Question Period

None

5. Nominations

-Evaluation Committee: Dean of Fine Arts

Graduate Student - Clint Atkinson
Undergraduate Student - Isabelle Roy, Jaime Yip

-Part-time Faculty Member to Senate

Janice Flood-Turner

6. Fine Arts Curriculum Report No. 33

***Motion:** (MacKay, Krause) "moved the acceptance of Fine Arts Curriculum Report No. 33"

CARRIED

7. Senate Research Document

This item was placed for discussion on next meeting of Faculty Council.

8. Other Business

***Motion:** (Andrus,Friedland) "moved that the University Academic Programmes Committee inform the Faculty of Fine Arts Council on the status of the proposal for a Major in Archeology before the conclusion of the Fall semester, 1988"

Faculty Council approved, in principle, a Major in Archeology in the Department of Art History, in Curriculum Report, May 3, 1985. This proposal has not been heard of since then, although in the Fall, 1986, the Department of Art History and Classics were asked for names of an appraiser so that the programme could be appraised. No response or decision has been taken by the University Academic Programmes Committee since that appraisal took place.

The question was called and CARRIED.

Adjournment (Friedland, Miller)